

**NOTICE OF A REGULAR MEETING OF THE  
ROLLING MEADOWS FIREFIGHTERS' PENSION FUND  
BOARD OF TRUSTEES**

The Board of Trustees of the Rolling Meadows Firefighters' Pension Fund will conduct a regular meeting on **Friday, January 20, 2023 at 8:30 a.m.** in Council Chambers on the 2<sup>nd</sup> floor at City Hall located at 3600 Kirchoff Road, Rolling Meadows, Illinois 60008, for the purposes set forth in the following agenda:

**AGENDA**

1. Call to Order
2. Roll Call
3. Introduction of Guests
4. Public Comment
5. Approval of Meeting Minutes
  - a. November 3, 2022 Regular Meeting
  - b. Six-Month Review of Closed Session Meeting Minutes
  - c. Review/Approval – Remote Open Meeting Recordings Destruction
6. Financial/Investment Reports
  - a. Accountant's Compilation Report (Sikich)
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
  - d. Approve Annual Cost of Living Adjustments for Pensioners
  - e. FPIF Statements of Results and Portfolio Activity Report
  - f. Review/Update Cash Projections, Cash Needs and Cash Directives
  - g. FPIF Monthly Investment Summaries
7. Communications and Reports
  - a. FOIA Requests
  - b. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Pension Fund
  - a. Application for Membership – Justin Kim
9. Applications for Retirement/Disability Benefits
10. Old Business
  - a. Discussion/Possible Action – Combined Service Documentation
11. New Business
  - a. Review/Approve – Fiduciary Liability Insurance Renewal
  - b. Discussion/Possible Action – L&A Engagement Letter
  - c. Review Trustee Term Expirations and Election Procedures
12. Attorney's Report – Ottosen
  - a. First Quarter 2023 Pension Insights
  - b. Status of *Arlington Heights v. Pritzker* Appeal
13. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
  - b. Approve Trustee Training Hours for Meeting
14. Closed Session, if needed
15. Adjournment

Posted on: \_\_\_\_\_ by: \_\_\_\_\_